

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, March 11, 2020

PRELIMINARY AGENDA AS OF 3/10/20 11:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the February 12, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Review of Compliance of Probation, in the matter of C. Georges-Josma, NUR-2016-0161, LN91296	Report Memo	KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	

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	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. MCPHS University, CEO C. 244 CMR 6.05(3)(b) Annual Reports 1. Becker College, Baccalaureate RN Program 2. Becker College, Associate Degree RN Program 3. University of Massachusetts Boston 4. University of Massachusetts Lowell D. 244 CMR 6.06 Site Surveys of Programs 1. Becker College Baccalaureate RN Program E. 244 CMR 6.07(1) Curriculum Change 1. University of Massachusetts Boston, Baccalaureate Nursing Program	None Memo Memo Memo Memo Compliance Report Memo	 AM AM AM HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. Jodi Sawyer, NUR-2016-0139, RN228773	Memo	LF
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. January 13, 2020 Coalition Meeting Minutes b. February 2020 Coalition Report 2. Proposed Revisions to Advisory Ruling 18-01 Licensure Required To Practice Nursing 3. Complaint Committee Results Analysis, March 2016 – December 2019 4. Review of Licensure Policy 17-01 Staff Action on GMC Compliance, Last Approved 2-13-19 5. Licensure Policy 10-03: Expedited Processing of Reciprocal License Applications in the Event of a Declared Public Health Emergency B. Topics for Next Agenda	 Minutes Report Revised Advisory Ruling Presentation Memo and Policy Proposed Revisions	 LH LH VPB ASF LS
	XI.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
		LUNCH BREAK		

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	XII.	EXECUTIVE SESSION <p>The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the February 12, 2020 meeting. 	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.